



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 6, 2015

IN REPLY PLEASE

REFER TO FILE: **AV-0**
A4298-1

TO: Each Supervisor

FROM: Gail Farber 
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT - JULY BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works proposes several proactive measures to enhance the contractor's efforts to implement the affirmative actions specified in the construction contract to meet the Federal hiring goals for minority and female employment on the project.

Public Works will be collaborating with the First Supervisorial District and the Chief Executive Office to implement appropriate measures to meet the goals of the motion. We will report progress to the Board each month.

Bids for the San Gabriel Valley Airport Apron Pavement Rehabilitation Project will be received on August 11, 2015. The deadline to submit the bids to the Federal Aviation Administration to secure the grant funds allocated for this project is August 18, 2015. The grant funds will finance approximately 90 percent of the total project costs. It is anticipated that construction work will start in early calendar year 2016.

If you have any questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office

AGN. NO. 21

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

Los Angeles County owns and operates five airports: Brackett Field Airport in La Verne, Compton/Woodley Airport in Compton, San Gabriel Valley Airport (El Monte Airport) in El Monte, General William J. Fox Airfield in Lancaster, and Whiteman Airport in Pacoima. They provide a vital role within the integrated system of airports and are part of the community, serving the diverse constituents of the County of Los Angeles.

On December 17, 2013, the Board approved the design for the El Monte Airport Apron Pavement Rehabilitation Project. The Board authorized the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement (AIP) Grant. The Department of Public Works anticipates an AIP grant award in the amount of \$10,800,000. The Board also asked the Department of Public Works to accept, upon completion of the project, a State of California Department of Transportation (Cal Trans) California Aid to Airports Program matching grant for the El Monte Airport Apron Pavement Rehabilitation Project. The Department anticipates a grant award in the amount of up to \$540,000 from Caltrans for this project. The Public Works Aviation Enterprise Fund balance will also be utilized in the amount of \$660,000

MOTION

SOLIS _____

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

to fund any additional costs not funded by the FAA and Caltrans grants.

Federal law establishes requirements for construction contracts and includes goals for affirmative action under the "Equal Opportunity Clause." The goals and timetables for minority and female participation, expressed in percentage terms for the contractor's workforce are as follows: Goals for Minority Participation in Each Trade is 28.3% and Goals for Female Participation in Each Trade is 6.9%. Further, the Countywide requirement for construction projects includes 5% for Disadvantaged Business Enterprise (DBE) participation. The County therefore will notify all bidders that it will ensure that disadvantage business enterprises will be afforded full opportunity to submit bids.

I, **THEREFORE MOVE** that the Board direct the Department of Public Works in coordination with the Interim CEO work to meet the maximum federal goal requirements for minority/female participation and for DBE participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

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HLS/tv

July 7, 2015

THE PRELIMINARY TRANSCRIPT
OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS

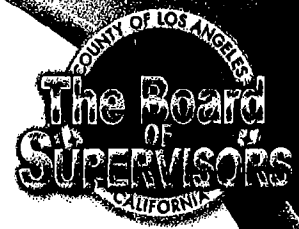


1 CERTAIN SPECIALISTS ON CALL TO BE ABLE TO RESPOND. THE
2 PARTNERSHIP WITH THE LOCAL MEDICAL HOSPITALS WHO HAVE TO HAVE
3 THOSE RESOURCES AVAILABLE IS JUST NOT YOU DESIGNATE A HOSPITAL
4 A TRAUMA CENTER AND AUTOMATICALLY IT'S A TRAUMA CENTER. YOU
5 HAVE TO HAVE SPECIALISTS ON CALL OR ON SITE IN ORDER TO HAVE A
6 TRAUMA CENTER DESIGNATION, OTHERWISE IT'S JUST AN ER,
7 EMERGENCY ROOM. SO IT TAKES A PARTNERSHIP WITH THE HOSPITALS
8 AND THE COMMUNITY AND IT TAKES TIME. IT DID NOT HAPPEN
9 OVERNIGHT. IT TOOK TIME. BUT THE LEADERSHIP THAT WE HAVE, THEY
10 HAVE BEEN MOVING FORWARD. AND, AGAIN, THIS HAS BEEN A
11 UNANIMOUS SUPPORT FROM THIS BOARD OF SUPERVISORS AND THE
12 COMMUNITY. AND IT'S AN AREA THAT IS NEEDED BECAUSE OF THE
13 NUMBER OF ACCIDENTS THAT OCCUR. AND HAVING A PARTNERSHIP WITH
14 OUR NEIGHBORING COUNTIES IS COMPARABLE TO OUR MUTUAL AID
15 AGREEMENTS THAT WE HAVE WITH LOCAL FIRE AND POLICE WITH OUR
16 NEIGHBORING COUNTIES AND CITIES WHEN THERE ARE EMERGENCIES
17 THAT WE DO BACKUP. SO MOTION BY SUPERVISOR SOLIS. SECOND
18 WITHOUT OBJECTION, SO ORDERED. NO. 21 YOU HELD, SUPERVISOR.

19
20 **SUP. HILDA SOLIS:** THANK YOU, MR. MAYOR. I ALSO HAVE AN
21 AMENDMENT OR WOULD LIKE TO MODIFY THIS ITEM. THIS IS IN
22 RESPECT TO THE EL MONTE AIRPORT WHICH IS IN THE DISTRICT. I'D
23 LIKE TO READ THE MOTION IN AS FOLLOWS: LOS ANGELES COUNTY OWNS
24 AND OPERATES FIVE AIRPORTS, BRACKET FIELD AIRPORT IN LAVERNE,
25 COMPTON WOODLEY AIRPORT IN COMPTON, SAN GABRIEL VALLEY

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1 AIRPORT, EL MONTE AIRPORT IN EL MONTE AND THE GENERAL WILLIAM
2 J. FOX AIR FIELD IN LANCASTER AND WHITEMAN AIRPORT IN PACOIMA.
3 THEY PROVIDE A VITAL ROLE WITHIN THE INTEGRATED SYSTEM OF
4 AIRPORTS AND ARE PART OF LEADING THE DIVERSE CONSTITUENTS OF
5 LOS ANGELES COUNTY. ON DECEMBER 17, 2015, THE BOARD APPROVED
6 THE DESIGN FOR THE EL MONTE AIRPORT APRON PAVEMENT
7 REHABILITATION PROJECT. THE BOARD AUTHORIZED THE DIRECTOR OF
8 PUBLIC WORKS TO APPLY FOR AND ACCEPT FEDERAL AVIATION
9 ADMINISTRATION ADMINISTRATION AIRPORT IMPROVEMENT FUNDS. THE
10 DEPARTMENT OF PUBLIC WORKS ANTICIPATES AN AIP GRANT AWARD IN
11 THE AMOUNT OF 10,800,000. ASKED THE DEPARTMENT OF PUBLIC WORKS
12 TO ACCEPT UPON COMPLETION OF THE PROJECT THE STATE DEPARTMENT
13 OF TRANSPORTATION, CAL TRANS, CALIFORNIA AID TO AIRPORTS
14 PROJECT MATCHING GRANT FOR THE EL MONTE AIRPORT PAVEMENT
15 REHABILITATION PROJECT. THE DEPARTMENT ANTICIPATES THE GRANT
16 AWARD IN THE AMOUNT OF 540,000 FROM CAL TRANSFOR THE PROJECT.
17 THE PUBLIC WORKS AVIATION FUND BALANCE WILL ALSO BE UTILIZED
18 IN THE AMOUNT OF 660,000 TO FUND ANY ADDITIONAL COSTS NOT
19 FUNDED BY FAA AND CAL GRANT. FEDERAL LAW ESTABLISHES
20 REQUIREMENTS FOR CONSTRUCTION CONTRACTS AND INCLUDES GOALS FOR
21 AFFIRMATIVE ACTION UNDER THE EQUAL OPPORTUNITY CLAUSE. THE
22 GOAL FOR MINORITY AND FEMALE PARTICIPATION EXPRESSED IN
23 PERCENTAGE TERMS FOR THE CONTRACTORS WORKFORCE ARE AS FOLLOWS:
24 GOALS: AND I UNDERScore GOALS FOR MINORITY PARTICIPATION IN
25 EACH TRADE IS 28 PERCENT AND GOALS FOR FEMALE PARTICIPATION IN

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1 EACH TRADE IS 6.9 PERCENT. FURTHER, THE COUNTY REQUIREMENT FOR
2 CONSTRUCTION PROJECTS INCLUDES 5 PERCENT FOR DISADVANTAGED
3 BUSINESS ENTERPRISE PARTICIPATION. THE COUNTY THEREFORE WILL
4 NOTIFY ALL BIDDERS THAT IT WILL ENSURE THAT DISADVANTAGED
5 BUSINESSES ENTERPRISES WILL BE ABLE TO SUBMIT BIDS. I
6 THEREFORE MOVE THAT THE BOARD DIRECT THE DEPARTMENT OF PUBLIC
7 WORKS, IN COOPERATION WITH THE INTERIM CEO TO MEET THE MAXIMUM
8 FEDERAL GOAL REQUIREMENTS FOR MINORITY FEMALE PARTICIPATION
9 FOR THE EL MONTE AIRPORT APRON PAVEMENT REHABILITATION PROJECT
10 AND REPORT BACK AS THE PROJECT MOVES AHEAD DURING THE 100 DAYS
11 OF CONSTRUCTION. THANK YOU VERY MUCH, MR. MAYOR.

12

13 **SUP. ANTONOVICH, MAYOR:** THANK YOU. DO WE HAVE A SECOND ON
14 THAT? AND MR. SACHS HAS SIGNED UP FOR PUBLIC COMMENT.

15

16 **SUP. SHEILA KUEHL:** I HAVE A QUESTION, MR. MAYOR, IF I MAY. IN
17 THE MOTION, I'M SORRY. I JUST WAS READING TO ASK D.P.W. TO
18 WORK TO MEET THE MAXIMUM FEDERAL GOAL REQUIREMENTS. IS IT
19 MAXIMUM OR MINIMUM REQUIREMENTS?

20

21 **SUP. HILDA SOLIS:** IT IS USUALLY THE MINIMUM. WE WANT THEM TO
22 GO TO THE MAXIMUM.

23

24 **SPEAKER:** GOOD MORNING, SUPERVISORS, RICHARD SMITH WITH PUBLIC
25 WORKS AVIATION DIVISION AEN YOU'RE CORRECT, SUPERVISOR SOLIS.

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1 IT'S THE MINIMUM FEDERAL GOALS. AND IT'S OUR OBLIGATION TO TRY
2 TO MEET THOSE ON EVERY PROJECT.

3

4 **SUP. SHEILA KUEHL:** CHANGE THE WORD MAXIMUM TO MINIMUM IN THE
5 MOTION? BECAUSE TO WORK TO MEET THE MAXIMUM FEDERAL GOAL
6 REQUIREMENTS. BUT WHAT YOU MEAN IS TO DO AS MUCH AS THEY CAN
7 TO MEET THE MINIMUM REQUIREMENTS. BECAUSE YOU CAN GO OVER
8 FEDERAL REQUIREMENTS IF YOU CAN FIND MORE THAN 6.9 PERCENT
9 WOMEN. METRO I THINK HAS FINALLY GOTTEN TO 1.8 IN THEIR
10 CONSTRUCTION PROJECTS.

11

12 **SUP. HILDA SOLIS:** SUPERVISOR KUEHL, WE'RE TRYING TO REALLY
13 INCENTIVIZE THE DEPARTMENT TO DO MUCH MORE ON THIS. AND I
14 THINK FOR THIS PARTICULAR PROJECT, I THINK IT'S A UNIQUE
15 OPPORTUNITY GIVEN THE LOCATION AND WHERE IT'S SITUATED IN AN
16 AREA IN MY DISTRICT THAT HAS VERY, VERY HIGH RATES OF
17 UNEMPLOYMENT AND VERY NEEDY AREA, ONE THAT IS STILL SUFFERING
18 MUCH FROM THE RECESSION COMING OUT OF IT. SO THIS IS REALLY AN
19 ATTEMPT TO TRY TO SAY WORKING WITH THE DEPARTMENT HOW WE CAN
20 TRY TO MOVE FORWARD AND REALLY SEEK AS MUCH PARTICIPATION FROM
21 AS MANY BIDDERS AS POSSIBLE. AND I THINK IT'S SOMETHING THAT
22 WE HAVE KIND OF SHARED AND TRIED TO DO ON THE METRO BOARD.

23

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1 **SUP. SHEILA KUEHL:** I ASSURE MY COLLEAGUE THAT I'M TOTALLY IN
2 SUPPORT. SIMPLY THE WORD MAXIMUM SHOULD BE MINIMUM IN THE
3 MOTION IS WHAT I'M SAYING.

4

5 **SUP. HILDA SOLIS:** WHAT IF WE MODIFY IT TO SAY MEET OR EXCEED?

6

7 **SUP. HILDA SOLIS:** MEET OR EXCEED THE MINIMUM FEDERAL GOAL
8 REQUIREMENTS. VERY HAPPY WITH THAT. THANK YOU. MR. SACHS,
9 THANK YOU. MR. SACHS?

10

11 **ARNOLD SACHS:** YES, THANK YOU, GOOD MORNING AGAIN, ARNOLD
12 SACHS. AND WHEN I SAW THIS, I FIND IT SOMEWHAT INTERESTING
13 BECAUSE THIS CONTRACT STARTS AT 5 MILLION AND GOES UP TO 7
14 MILLION. MY QUESTIONS WOULD HAVE BEEN REGARDING MARK RIDLEY-
15 THOMAS'S. DID WE SPEND MONTHS AND MONTHS AND MONTHS PUSHING
16 FOR A PROJECT LABOR AGREEMENT WITH THESE KIND OF PROJECTS THAT
17 WOULD EMPLOY VETERANS? BECAUSE THIS IS A CONSTRUCTION PROJECT.
18 I MEAN, THERE IS NO OTHER JOBS VETERANS CAN POSSIBLY DO BUT
19 CONSTRUCTION PROJECTS FOR THE COUNTY. AND SET A THRESHOLD OF
20 \$5 MILLION. SO BETWEEN THE FEDERAL FUNDS. AND YOU MENTIONED IN
21 YOUR MOTION, MISS SOLIS, THAT THERE WAS A \$10 MILLION GRANT
22 THAT THE COUNTY WAS GOING TO GET? BUT THE PROJECT IS BETWEEN 5
23 AND \$1 MILLION. SO WITH \$10 MILLION, WHERE'S THE OTHER \$3
24 MILLION GOING TO GO? JUST OUT OF CURIOSITY. IS THAT PLAIN
25 AIRPORT TALK WHERE THE MONEY IS IN A HOLDING PATTERN OVER THE